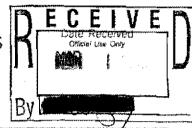
# CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION

FAIR POLITICAL CES CONTROL OF ECONOMIC INTERESTS

-1 21 4:12

COVER PAGE



Please type or print in ink

A Public Document

· · · · · · · · · · · · · · · · · · ·						~~~~
NAME (LAST)		(FIRST)	(M;DOL	£}	CAYTIME TELEPHONE NUMBER	
Harkey		Diane	L			
MAILING ADDRESS (Business Address Accep	STREET Hable)	CITY	STATE	ZIP CODE	OPTIONAL; E-MAIL ADDRESS	
		The second second second second	**************************************		THE PROPERTY OF THE PROPERTY O	
					Management	

1. Office, Agency, or Court
Name of Office, Agency, or Court:
Slate Legislature
Division, Board, District, if applicable:
73rd Assembly District
Your Position:
California State Assemblywoman
If filing for multiple positions, list additional agency(ies)/ position(s): (Attach a separate sheet if necessary.)
Agency:
Position:
2. Jurisdiction of Office (Check at least one box)
⊠ State
County of
City of
Multi-County
Other
3. Type of Statement (Check at least one box)
Assuming Office/Initial Date:
Annual: The period covered is January 1, 2009, Ihrough December 31, 2009.
-or-
O The period covered is/, through December 31, 2009.
Leaving Office Date Left:/
The period covered is January 1, 2009, through the date of leaving office.
-10-
O The period covered is/
Candidate Etection Year:

4. Schedule Summary
Total number of pages including this cover page: 13
<ul> <li>Check applicable schedules or "No reportable interests."</li> </ul>
I have disclosed interests on one or more of the attached schedules:
Schedule A-1   Yes – schedule attached investments riess man 10% Ownershipt
Schedule A-2 🔀 Yes – schedule attached Investments (10% or Greater Ownership)
Schedule 8
Schedule C
Schedute D Yes – schedule attached Income – Gifts
Schedule E Yes - schedule attached Income - Gifts - Travel Payments
-OF-
No reportable interests on any schedule

#### 5. Verification

t have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signets

2-26-10

Signat

FPPC Totl-Free Hetpline: 856/ASK-FPPC www/fppc.ca.gov

# SCHEDULE A-1 Investments

Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%) Do not attach brokerage or financial statements.

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION		
Name		
Diane L. Harkey		

NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY
National Financial Lending, LLC	
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
Membership Interests in Mortgage Pool LLC	
FAIR MARKET VALUE	FAIR MARKET VALUE
	\$2,000 - \$10,000
s100,001 · \$1,000,000	\$100,001 - \$1,000,000 Discussion
NATURE OF INVESTMENT	NATURE OF INVESTMENT Stock Other
(adhasada)	(Describe)
Partnership	Partnership O Income of \$0 - \$500 O Income Received of \$500 or More (Report on Schedule C)
IF APPLIGABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
ACQUIRED DISPOSED	/ / 09 / / 09 ACQUIRED DISPOSED
➤ NAME OF BUSINESS ENTITY  Bank of America	► NAME OF BUSINESS ENTITY
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
Own stock in lending institution	
FAIR MARKET VALUE	TAIR MARKET VALUE
∑ \$2,000 · \$10,000	\$2,000 - \$10,000 \$10,001 - \$100,000
S100,001 - \$1,000,000 Dyer \$1,000,000	☐ \$150,001 × \$1,000,000 ☐ Over \$1,000,000
NATURE OF INVESTMENT  ☑ Stock ☑ Other	NATURE OF INVESTMENT Stock Other
Partnership O Income of \$0 - \$500	(Oescribe)  Partnership () Income of \$0 - \$500
O Income Received at \$500 or More (Report on Schedule C)	○ Income Received of \$500 or More (Report on Schedule C)
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
ACQUIRED DISPOSED	ACQUIRED DISPOSED
NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
FAIR MARKET VALUE	FAIR MARKET VALUE
52,000 - \$10,000 \$10,001 · \$100,000	\$2,000 - \$10,000 S10,001 - \$100,000
5100,001 ~ \$7,000,000	\$100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INVESTMENT	NATURE OF INVESTMENT
Stock Other Describe	Stock Other (Coscobe)
Partnership   O Income of \$8 - \$500   O Income Received of \$500 or More (Report on Schedule C)	Partnership   Income of \$0 - \$500   More (Repair on Schedule C)
IF APPLICABLE, LIST DATE:	IF APPLICABLE, IUST DATE:
	<u> </u>
ACQUIRED DISPOSED	ACQUIRED DISPOSED
Commonts.	·.

#### **SCHEDULE A-2**

# Investments, Income, and Assets of Business Entities/Trusts

(Ownership Interest is 10% or Greater)

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION
Name
Diane L. Harkey

▶ 1. BUSINESS ENTITY OR TRUST	▶ 1. BUSINESS ENTITY OR TRUST
Point Center Financial, Inc.	The Harkey Family Trust
<sub>Name</sub> 7 Argonaut, Aliso Viejo, CA 92656	Name 7 Argonaut, Aliso Viejo, CA 92656
Address (Business Address Acceptable)	Address (Business Address Acceptable)
Check one  [] Trust, go to 2   [] Business Entity, complete the box, then go to	Check one  2 Signature Trust, go to 2 Business Entity, complete the box, then go to the state of the box.
GENERAL DESCRIPTION OF BUSINESS ACTIVITY  Mortgage Lending/Real Estate Asset Management	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  Street Stree	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
\$10,001 - \$100,000	\$100,001 - \$100,000
NATURE OF INVESTMENT  Sole Proprietorship Pannership Corporation  NONE (Comm Property Interest)	NATURE OF INVESTMENT  Sole Proprietorship Pannership Cther
YOUR BUSINESS POSITION NOTICE (SOLITITY TOPERTY INTERESTY	YOUR BUSINESS POSITION
➤ 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RAT SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)  \$0 - \$499	A 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME 10 THE ENTITY/TRUST)    X 50 - \$499
➤ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF	▶ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF
INCOME OF \$10,000 OR MORE tattach a separate sheet if necessary)	INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)
See attached	NONE
► 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST	▶ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST
Check one box:	Check one box:
☐ REAL PROPERTY	INVESTMENT REAL PROPERTY
National Financial Lending, LLC	NONE
Name of Business Entity or Street Address or Assessor's Parcel Number of Real Property	Name of Business Entity of Street Address or Assessor's Parcel Number of Real Property
Mortgage Pool Investment	
Description of Business Activity or City or Other Precise Location of Real Property	Description of Business Activity or City or Other Precise Location of Real Property
FAIR MARKET VALUE   IF APPLICABLE, LIST DATE:  \$2,000 - \$10,000   J 09   J 09    \$1,000,001 - \$1,000,000   ACQUIRED DISPOSED  Over \$1,000,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  \$2,000 · \$10,000
NATURE OF INTEREST  Property Ownership/Deed of Trust  Stock  Partnership	NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership
Leasehold Yrs. remaining Other LLC Member Interests	Leasehold Other Other
Check box if additional schedules reporting investments or real property are attached	Check box if additional schedules reporting linesiments or real property are attached

## SCHEDULE B Interests in Real Property (Including Rental Income)

	RNIA FORM	
Name		
	Diane L. Harke	ıy

STREET ADDRESS OR PRECISE LOCATION	► STREET ADDRESS OR PRECISE LOCATION
33791 Violet Lantern	34021/23 Copper Lantern
CITY	CITY
Dana Point, CA 92629	Dana Point, CA 92629
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
\$2,000 · \$10,000 \$10,001 · \$100,000   \$00,001 · \$100,000	
\$100,003 - \$1,000,000 ACQUIRED DISPOSED	▼ \$100,001 - \$1,000,000 ACQUIRED DISPOSE
Over \$1,000;000	Over \$1,000,000
NATURE OF INTEREST	NATURE OF INTEREST
Ownership/Deed of Trus! Easemen)	✓ Ownership/Deed of Trust     ✓ Easement
Leaschold	Leasehold Yrs, remaining Other
IF RENTAL PROPERTY, GROSS INCOME RECEIVED	IF RENTAL PROPERTY, GROSS INCOME RECEIVED
S0 - \$499 S500 - \$1,000 S1,001 - \$10,000	S0 - \$499 S500 - \$1,000 S1,000 \$1,001 - \$10,000
∑ \$10,001 - \$100,000 ☐ OVER \$100,000	
SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.	SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source income of \$10,000 or more.
NONE	NONE
You are not required to report loans from commercial to	ending institutions made in the lender's regular cours
of business on terms available to members of the publ	ic without regard to your official status. Personal loa
of business on terms available to members of the publ	ic without regard to your official status. Personal loa
of business on terms available to members of the publ and loans received not in a lender's regular course of	ic without regard to your official status. Personal loa
of business on terms available to members of the publ and loans received not in a lender's regular course of NAME OF LENDER*	ic without regard to your official status. Personal loa business must be disclosed as follows:
You are not required to report loans from commercial to of business on terms available to members of the publiand loans received not in a lender's regular course of NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER	ic without regard to your official status. Personal load business must be disclosed as follows:
of business on terms available to members of the publiand loans received not in a lender's regular course of NAME OF LENDER*  ADDRESS (Business Address Acceptable)	ic without regard to your official status. Personal load business must be disclosed as follows:  NAME OF LENDER*  ADDRESS (Business Address Acceptable)
of business on terms available to members of the publiand loans received not in a lender's regular course of NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER	ic without regard to your official status. Personal load business must be disclosed as follows:  NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER
of business on terms available to members of the publiand loans received not in a lender's regular course of NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  INTEREST RATE TERM (Months/Years)	ic without regard to your official status. Personal load business must be disclosed as follows:  NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  INTEREST RATE. 1ERM (Months/Years)
of business on terms available to members of the publiand loans received not in a lender's regular course of NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  INTEREST RATE TERM (Months/Years)  Whighest Balance during reporting period	ic without regard to your official status. Personal load business must be disclosed as follows:  NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  INTEREST RATE. 1ERM (Mondis/Years)
of business on terms available to members of the publiand loans received not in a lender's regular course of NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  NIEREST RATE TERM (Months/Years)  Which were also as the course of the public product of the public produ	ic without regard to your official status. Personal load business must be disclosed as follows:  NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  INTEREST RATE. 1ERM (Months/Years)
of business on terms available to members of the publiand loans received not in a lender's regular course of NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  NIEREST RATE TERM (Months/Years)	ic without regard to your official status. Personal load business must be disclosed as follows:  NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  INTEREST RATE. 1ERM (Mondis/Years)
of business on terms available to members of the publiand loans received not in a lender's regular course of NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  NIEREST RATE TERM (Months/Years)  Which were also as the course of the public product of the public produ	ic without regard to your official status. Personal load business must be disclosed as follows:  NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  INTEREST RATE. 1ERM (Mondis/Years)  ———————————————————————————————————

## SCHEDULE B Interests in Real Property (including Rental Income)

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION			
Name		· · · · · · · · · · · · · · · · · · ·	
	Diane L. Harke	÷у	

	► STREET ADDRESS OR PRECISE LOCATION	
33931 Copper Lantern	33941 Silver Lantern	
City	CITY	
Dana Point, CA 92629	Dana Point, CA 92629	
FAIR MARKET VALUE   IF APPLICABLE, LIST DATE:    \$2,000 - \$10,000   / / 09   / / 09     \$100,001 - \$1,000,000   ACQUIRED   DISPOSED     Over \$1,000,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:  \$2,000 - \$10,000	
NATURE OF INTEREST	NATURE OF INTEREST	
Ownership/Deed of Trust Easement	Ownership/Deed of Trust	
Leaschold Yrs. remarking Other	Leasencia	
F RENTAL PROPERTY, GROSS INCOME RECEIVED	IF RENTAL PROPERTY, GROSS INCOME RECEIVED	
] \$0 - \$499	SD - \$499 5500 - \$1,000 51,001 - \$10,000	
3 \$10.001 - \$100.000 ☐ OVER \$100.000	▼ \$10,001 - \$100,000	
COURCES OF RENTAL INCOME: If you own a 10% or greater of oterest, list the name of each remain that is a single source of occame of \$10,000 or more.	SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source income of \$10,000 or more.  NONE	
ou are not required to report loans from commercial	lending institutions made in the lender's regular course blic without regard to your official status. Personal loan business must be disclosed as follows:	
ou are not required to report loans from commercial f business on terms available to members of the put nd loans received not in a lender's regular course of	olic without regard to your official status. Personal loan	
Ou are not required to report loans from commercial f business on terms available to members of the put nd loans received not in a lender's regular course of the put of LENDER*	olic without regard to your official status. Personal loan business must be disclosed as follows:	
ou are not required to report loans from commercial f business on terms available to members of the put and loans received not in a lender's regular course of AME OF LENDER*  DDRESS (Business Address Acceptable)	olic without regard to your official status. Personal loan business must be disclosed as follows:  NAME OF LENDER*	
Ou are not required to report loans from commercial of business on terms available to members of the put and loans received not in a lender's regular course of the put take of Lender.  ODRESS (Business Address Acceptable)  USINESS ACTIVITY, IF ANY, OF LENDER	business must be disclosed as follows:  NAME OF LENDER*  ADDRESS (Business Address Acceptable)	
Ou are not required to report loans from commercial fouriness on terms available to members of the put and loans received not in a lender's regular course of same of Lender's Address Acceptable)  USINESS (Business Address Acceptable)  USINESS ACTIVITY, IF ANY, OF LENDER	business must be disclosed as follows:  NAME OF LENDER*  ADDRESS (Business Activity, IF ANY, OF LENDER	
Ou are not required to report loans from commercial of business on terms available to members of the put and loans received not in a lender's regular course of tender of tender.  FAME OF LENDER.  FOORESS (Business Address Acceptable)  USINESS ACTIVITY, IF ANY, OF LENDER  ITEREST RATE  TERM [Months/Yests]	Discontinuit regard to your official status. Personal loan business must be disclosed as follows:  NAME OF LENDER*  ADDRESS (Business Activess Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  INTEREST RATE FRAM (Months/Years)	
Tou are not required to report loans from commercial of business on terms available to members of the put ind loans received not in a lender's regular course of the put to the put ind loans received not in a lender's regular course of the put to the put indicate of tender.  **CODRESS (Business Address Acceptable)**  USINESS ACTIVITY, IF ANY, OF LENDER  **TEREST RATE**  **TERM [Months/Years]  IGHEST BALANCE DURING REPORTING PERIOD	Discontinuit regard to your official status. Personal loan business must be disclosed as follows:  NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  INTEREST RATE [FRM [Months/Years]]	
Tou are not required to report loans from commercial of business on terms available to members of the put ind loans received not in a lender's regular course of the put to the put ind loans received not in a lender's regular course of the put to the put indicate of tender.  **CODRESS (Business Address Acceptable)**  USINESS ACTIVITY, IF ANY, OF LENDER  **TEREST RATE**  **TERM [Months/Years]  IGHEST BALANCE DURING REPORTING PERIOD	Discribed regard to your official status. Personal foan business must be disclosed as follows:  NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  INTEREST RATE FERM [Months/Years]	

## SCHEDULE B Interests in Real Property (Including Rental Income)

	ORNIA FORM	
Name		
	Diane L. Harke	ν

STREET ADDRESS OR PRECISE LOCATION	► STREET ADDRESS OR PRECISE LOCATION
1321 Calle Avanzado	7 Argonaut
CITY	CITY
San Clemente, CA 92673	Aliso Viejo, CA 92656
FAIR MARKET VALUE   F APPLICABLE, LIST DATE:  \$2,000 - \$10,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE  \$2,000 - \$10,000
NATURE OF INTEREST	NATURE OF INTEREST
☑ Ownership/Deed of Trust ☐ Easement	Ownership/Deed of Trus!
I.casehold	Leaschold
IF RENTAL PROPERTY, GROSS INCOME RECEIVED	IF RENTAL PROPERTY, GROSS INCOME RECEIVED
<b>⊠</b> \$0 - \$499	S0 - \$499 S500 - \$1,000 S1,001 - \$10,000
S10,001 - \$100,000 OVER \$100,000	☐ \$10,001 - \$100,000 🔀 OVER \$100,000
SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.	SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source income of \$10,000 or more.
NONE	Point Center Financial, Inc.
of business on terms available to members of the pub and loans received not in a lender's regular course of	
of business on terms available to members of the pub and loans received not in a lender's regular course of	olic without regard to your official status. Personal loar
of business on terms available to members of the pub and loans received not in a lender's regular course of NAME OF LENDER*	olic without regard to your official status. Personal loar business must be disclosed as follows:
of business on terms available to members of the pub and loans received not in a lender's regular course of NAME OF LENDER*  ADDRESS (Business Address Acceptable)	blic without regard to your official status. Personal loar business must be disclosed as follows:  NAME OF LENDER*
of business on terms available to members of the pub and loans received not in a lender's regular course of	business must be disclosed as follows:  NAME OF LENDER*  ADDRESS (Business Address Acceptable)
of business on terms available to members of the pub and loans received not in a lender's regular course of  NAME OF LENDER'  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER	business must be disclosed as follows:  NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER
of business on terms available to members of the pub and loans received not in a lender's regular course of  NAME OF LENDER'  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  INTEREST RATE TERM (Months/Years)	business must be disclosed as follows:  NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  INTEREST RATE  TERM (Months/Years)
of business on terms available to members of the pub and loans received not in a lender's regular course of  NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  INTEREST RATE TERM (Months/Years)	business must be disclosed as follows:  NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  INTEREST RATE  None
of business on terms available to members of the pub and loans received not in a lender's regular course of  NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  INTEREST RATE TERM (Months/Years)	NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  INTEREST RATE  None  HIGHEST BALANCE DURING REPORTING PERIOD

## SCHEDULE B Interests in Real Property (Including Rental Income)

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION		
Name		
Diane L. Harke	y	

- STREET ADDRESS OR PRECISE LOCATION	► STREET ADDRESS OR PRECISE LOCATION	
31212 Paseo Mira Loma		
CITY	75.98% Undivided Ownership -130 Lot Sub-Divisio	
San Juan Capistrano, CA 92675	San Bernardino County APN #0467-012-06-000	
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:	
\$20,001 \$100,000	510,001 · \$100,000	
stod,001 - \$1,000,000 ACQUIRED DISPOSED	\$100,001 - \$1,000,000 ACQUIRED DISPOSES	
☑ Over \$1,000,000	Over \$1,000,000	
NATURE OF INTEREST	NATURE OF INTEREST	
☑ Cwnbrship/Deed of Trust ☐ Easement	☑ Ownership/Deed of Trust ☐ Easement	
Leasehold	Leasehold Yrs. remaining Other	
IF RENTAL PROPERTY, GROSS INCOME RECEIVED	IF RENTAL PROPERTY, GROSS INCOME RECEIVED	
S0 - \$499 S500 - \$1,000 S1,001 - \$10,900		
	510,001 - \$100,000 OVER \$106,000	
SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.	SOURCES OF RENTAL INCOME: If you own a 10% or greater interest, list the name of each tenant that is a single source of income of \$10,000 or more.	
Kimberly Selby	NONE - Not Applicable	
	del pro-profession to the second control of	
of business on terms available to members of the pub	olic without regard to your official status. Personal loans	
of business on terms available to members of the pub and loans received not in a lender's regular course of NAME OF LENDER*	olic without regard to your official status. Personal loans pusiness must be disclosed as follows:	
of business on terms available to members of the pub and loans received not in a lender's regular course of NAME OF LENDER*	olic without regard to your official status. Personal loans business must be disclosed as follows:  NAME OF LENGER*  ADDRESS (Business Address Acceptable)	
of business on terms available to members of the pub and loans received not in a lender's regular course of NAME OF LENDER*  ADDRESS (Business Address Acceptable)	olic without regard to your official status. Personal loans business must be disclosed as follows:  NAME OF LENGER*	
of business on terms available to members of the published loans received not in a lender's regular course of NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER	Dic without regard to your official status. Personal loans business must be disclosed as follows:  NAME OF LENGER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER	
of business on terms available to members of the published loans received not in a lender's regular course of NAME OF LENDER' ADDRESS (Business Address Acceptable) BUSINESS ACTIVITY, IF ANY, OF LENDER NTEREST RATE TERM (Morans/Years)	Dic without regard to your official status. Personal loans business must be disclosed as follows:  NAME OF LENGER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  INTEREST RATE  TERM (Months/Years)	
of business on terms available to members of the published loans received not in a lender's regular course of NAME OF LENDER' ADDRESS (Business Address Acceptable) BUSINESS ACTIVITY, IF ANY, OF LENDER	Dic without regard to your official status. Personal loans business must be disclosed as follows:  NAME OF LENGER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER	
of business on terms available to members of the published loans received not in a lender's regular course of NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  INTEREST RATE  TERM (Months/Ybers)	Dic without regard to your official status. Personal loans business must be disclosed as follows:  NAME OF LENGER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  INTEREST RATE  TERM (Months/Years)	
of business on terms available to members of the published loans received not in a lender's regular course of NAME OF LENDER"  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  NTEREST RATE  TERM (Months/Years)  4 Notic	Disc without regard to your official status. Personal loans business must be disclosed as follows:  NAME OF LENGER*  AODRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  INTEREST RATE  None  None	
of business on terms available to members of the published loans received not in a lender's regular course of NAME OF LENDER*  ADDRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  NTEREST RATE  TERM (Monins/Years)  4  Notic	Disc without regard to your official status. Personal loans business must be disclosed as follows:  NAME OF LENGER*  AODRESS (Business Address Acceptable)  BUSINESS ACTIVITY, IF ANY, OF LENDER  INTEREST RATE TERM (Months/Years)  ———————————————————————————————————	

### SCHEDULE C Income, Loans, & Business Positions (Other than Gifts and Travel Payments)

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION		
Name		
Diane L. Harkey		

▶ 1. INCOME RECEIVED	► 1. INCOME RECEIVED
NAME OF SOURCE OF INCOME	NAME OF SOURCE OF INCOME
National Financial Lending, LLC	
ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)
7 Argonaut, Aliso Viejo, CA 92656	
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE
Mortgage Pool Investment	
YOUR BUSINESS POSITION	YOUR BUSINESS POSITION
NONE	
GROSS INCOME RECEIVED	GROSS INCOME RECEIVED
≥ 350,012 - 100,000 C	\$5,001 \$1,000 S1,000
S10,001 - \$160,000	\$10,001 - \$100,000 OVER \$100,000
CONSIDERATION FOR WHICH INCOME WAS RECEIVED	CONSIDERATION FOR WHICH INCOME WAS RECEIVED
Salary Spouse's or registered domestic partner's income	Salary Spuuse's or registered domestic partner's income
Loan repayment	Coan repayment
Sale of (Property, Ext. bool. #hc.)	Sale of (Property, car, bool, etc.)
(Froperty, car, bost, enc.)	(Property, car, boas, etc.)
Commission or Rental Income, its each source of \$10,000 or more	Commission or Rental Income, list pach source at \$10,000 pt male
Orner Member share of LLC profits	C) Orber
Describe)	Other (Describe)
	the state of the s
▶ 2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PERIO	D .
	ending institutions, or any indebtedness created as part
of a retail installment or credit card transaction, made in	
available to members of the public without regard to yo not in a lender's regular course of business must be di	
NAME OF LENDER*	INTEREST RATE TERM [Months/Years]
ADDRESS (Business Address Acceptable)	% [] None
The second secon	SECURITY FOR LOAN
BUSINESS ACTIVITY, IF ANY, OF LENDER	☐ None ☐ Personal residence
	E3 coulpuis
HIGHEST BALANCE DURING REPORTING PERIOD	Real Property Sircel address
5500 · \$1,000	
S1,001 - \$10,600	Сну
T \$10,001 - \$100,000	Guarantor
OVER \$100,000	
	Other (Describe)
Comments:	

# SCHEDULE D Income - Gifts



NAME OF SOURCE	➤ NAME OF SOURCE
Counsel for Legislative Excellence	Various natural resource and environmental entities
ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)
2150 River Plaza Drive, #150, Sacramento CA 95833	
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE
Joint Legislative Summit	natural resource and environmental issues
DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)	DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)
12 / 1 / 09 s 311.74 jacket, bag, bracelet	1 , 28 , 09 s **86.54 Reception
	\$
NAME OF SOURCE	➤ NAME OF SOURCE
CCTA	
ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)
1001 K Street, Sacramento, CA 95814	
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE
Reception at the Sheraton Grand	
DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)	DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)
5 , 4 , 09 s 63.23 reception	\$
	\$
NAME OF SOURCE	NAME OF SOURCE
various healthcare/life science entities	
ADDRESS (Business Address Acceptable)	ADDRESS (Business Address Acceptable)
BUSINESS ACTIVITY, IF ANY, OF SOURCE	BUSINESS ACTIVITY, IF ANY, OF SOURCE
healthcare and life sciences	BOSINESS ACTIVITY IF ANY, OF SOURCE
DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)	DATE (mm/dd/yy) VALUE DESCRIPTION OF GIFT(S)
1 00 00 4046 00	
<u>1 , 28 , 09</u> s *216,88 reception/dinner	
<u> </u>	
**	the of CEO
Comments: *sponsored by 13 entities, all of which paid less **13 entities sponsored this event, each reportir	than \$50 per person for the event costs.
ro enimes sponsored this event, each reportir	ig a girt of \$0.00 per attenuee

#### Schedule D - Income / Gifts

California Form 700 Diane Harkey 3-1-10

Name of Source: Counsel for Legislative Excellence

Address (Business Address Acceptable): 2150 River Plaza Drive, #150, Sacramento, CA

95833

Business Activity, If Any, Of Source: Joint Legislative Summit

Date (mm/dd/yy): 12/01/09

<u>Value:</u> \$311.74

Description of Gifts: Jacket, bag bracelet.

Name of Source: CCTA

Address (Business Address Acceptable): 1001 K Street, Sacramento, CA 95814

Business Activity, If Any, Of Source: Reception at the Sheraton Grand

Date (mm/dd/yy): 05/04/09

<u>Value</u>: \$63.23

<u>Description of Gifts</u>: Reception

Name of Source: Various healthcare/life science industries

Address (Business Address Acceptable):

Business Activity, If Any, Of Source: Healthcare and life sciences

Date (mm/dd/yy): 01/28/09

Value: \$216.88\*

<u>Description of Gifts</u>: Reception/dinner

Name of Source: Various natural resource and environmental entities

Address (Business Address Acceptable):

Business Activity, If Any, Of Source: Natural resource and environmental entities

Date (mm/dd/yy): 01/28/09

Value: \$86.54\*\*

Description of Gifts: Reception

<sup>\*</sup>sponsored by 13 entities, all of which paid less than \$50 per person for the event costs.

<sup>\*\*13</sup> entities sponsored this event, each reporting a gift of \$6.65 per attendee.

California Form 700 - Attachment to Schedule A-2 regarding Point Center Financial, Inc.

#### RE: Diane L. Harkey

### #3 List the name of each reportable single source of income of \$10,000 or more

D'Orsay International

Keen Medical Group, Inc.

California Pacific Home Loans dba Cal-Pac Funding

Josh R. Pukini

National Financial Lending, LLC

Buckeye Investors, LLC

Coral Blue Lot Investments, LLC

Spanish & Colonial Ladera Ranch, LLC

Point Center Mortgage Fund I, LLC

El Jardin Atascadero Investments, LLC

Estancia Atascadero Investments, LLC

Altamonte Springs Church Investments, LLC

Mission Ridge Ladera Ranch, LLC

Andalucia Investors, LLC

Temecula Parkway BK Investments, LLC

Winchester OTB Temecula, LLC

16th Street San Diego Investors, LLC

Champagne Blvd Investors, LLC

BK AV Investments, LLC

BK Newport Investments, LLC

Palm Springs Country Club Investments, LLC

### **#4** Interests in Real Property held by the Business Entity or Trust

All of the following <u>INVESTMENTS</u> are wholly owned, or undivided interests in loans secured by Deeds of Trust. FAIR MARKET VALUE is designated as follows:

A = \$2,000 - \$10,000 B = \$10,001 - \$100,000 C = \$100,001 - \$1,000,000 D = Over \$1 million

Location of Property securing the loan Fair Market Value

Lots 59-61; 63-70; 72-74; 76-78,		
Tract 2525-1, Atascadero, CA	B	See Page 2 - Disposition of Assets
** 14.22 Acres, Van Buren Street, Grand Terrace, CA	C	
** 391 Acres, Volta Road and I5, Los Banos, CA	C	
** Calhoun & 54 <sup>th</sup> , Coachella, CA	D	
** Winano & 7 <sup>th</sup> , Victorville, CA	D	
3415 6 <sup>th</sup> Avenue, San Diego, CA	C	
** 26 Lots, Apple Valley, CA	D	
** 2 Lots, Phase 3, Ladera Ranch, CA	C	
24490, 24500, 24520 Washington Avenue, Murrieta, CA	В	
** Vacant Land, Beaumont, CA	D	
** Jack Rabbit Trail & Hwy 60, Beaumont, CA	C	
10 Mission Ridge, Ladera Ranch, CA	В	
** 52 Lots, Patterson, CA	D	

<sup>\*\*</sup> For Assessor's Parcel Numbers for interests in Real Property shown above that are vacant land with no physical street address see the attached listing.

California Form 700 - Attachment to Schedule A-2 regarding Point Center Financial, Inc.

RE: Diane L. Harkey

### #4 Continued . . . Disposition of Assets previously reported

This investment was originally secured by twenty (21) Lots. Four (4) Lots were SOLD in 2009. <u>See #4</u> on Page 1.

Location of Property	Date of Disposition	Income Received
Lot #62, Tract 2525-1, Atascadero, CA	7/27/09	\$1,623.05
Lot #71, Tract 2525-1, Atascadero, CA	8/3/09	\$1,725.20
Lot #75, Tract 2525-1, Atascadero, CA	7/21/09	\$1,816.00
Lot #79, Tract 2525-1, Atascadero, CA	11/20/09	\$1,838.70

NOTE: In error the previous statement reflected "D" as the FAIR MARKET VALUE. This was a TYPO. It should have reflected "B". The current value of the remaining lots remains in category "B" as shown above.

The following two (2) real property investments were SOLD in 2009.

Location of Property	Date of Disposition	Income Received
455 16 <sup>th</sup> Street, San Diego, CA	11/5/09	\$132,250.00
926 Hearst Avenue, Berkeley, CA	3/12/09	\$90,000.00

Supplemental information for Schedule A-2 Investments, Income and Assets of Business Entities/Trusts, Part 4

Description Submitted with Form 700	Assessor's Parcel Number(s)
14.22 Acres, Van Buren Street, Grand Terrace, CA	1167-151-22
391 Acres, Volta Road and 15, Los Banos, CA	078-200-057
	078-200-086
	078-200-087
	083-190-005
	083-210-042
	083-210-043
Calhoun and 54th, Coachella, CA	767-310-002
Winano and 7th, Victorville, CA	3090-071-01
	30 <b>90</b> -071-03
	3090-091-01
	3090-091-02
	3090-091-03
26 Lots, Apple Valley, CA	3092-421-03
	3092-421-04
2 Lots, Phase 3, Ladera Ranch, CA	741-403-10
	741-403-11
Vacant Land, Beaumont, CA	421-070-001-5
	421-070-004-8
	421-070-005-9
	421-070-006-0
	421-070-007-1
	421-080-002-7
	421-190-002-7
	421-190-003-8
	421-190-004-9
	421-190-005-0
	421-190-006-1
	421-190-011-5
Jack Rabbit Trail and Hwy 60, Beaumont, CA	421-020-001-0
	421-020-005-4
	421-020-006-5
	421-030-003-3
	421-030-004-4
	421-030-005-5
	431-030-008-8
ro 1 - 4 - 5 - 4	421-030-010-9
52 Lots, Patterson, CA	025-010-007
· · · · · · · · · · · · · · · · · · ·	025-015-006